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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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**HEARING AND SPEECH EXAMINING BOARD
Room 121C, 1400 E. Washington Avenue, Madison
Contact: Tom Ryan (608-266-8098)
October 31, 2005
7:30 A.M.**

CLOSED SESSION – Room 121B – Conducting examinations of candidates for licensure

**1:30 P.M.
Room 121C**

OPEN SESSION – CALL TO ORDER – ROLL CALL

New Member(s) Introduction and Welcome

- A. Approval of Agenda
- B. Approval of Minutes of August 8, 2005
Election of Officers and Board Appointments
Presentation of proposed stipulations received in the bureau after preparation of the agenda
Presentation of proposed decisions received in the bureau after preparation of the agenda
Petitions for re-hearing received in the bureau after preparation of the agenda
- C. Administrative Report
 - Increased mileage rate
 - Hotel Reservation for 2006
 - Review of Board membership
 - Building renovations
 - Board Member Hotline number
 - DRL Board Member Training Evaluation – review
- NCSB meeting report – Alma Peters
- D. ASHA transition to the AUD - discussion
- E. Review of the Equivalency Evaluation Tool – Marilyn Workinger, Alma Peters
- F. Regulatory Digest
- G. Review of Audiology Application (equivalency) – Heather M. Wulterkens
- H. Possible Use of International Licensing Examination(s) – Board consideration
- I. Summary Reports of Pending Court Cases, Disciplinary Cases, Administrative Rules and Legislation Including
Reports filed under Wis. Stat. § 459.02 (2) - Discussion
Travel requests received in the bureau after preparation of the agenda
Application Issues received in the bureau after preparation of the agenda
Examination Issues received in the bureau after preparation of the agenda
Continuing education approvals received in the bureau after preparation of the agenda
Informational Items
Invitation of New Appointments into Closed Session
- CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. § 19.85 (1) (a));
consider closing disciplinary investigation with administrative warning (Wis. Stat. § 19.85 (1) (b),
and Wis. Stat. § 440.205); consider individual histories or disciplinary data (Wis. Stat. § 19.85 (1)
(f)); and to confer with legal counsel (Wis. Stat. § 19.85 (1) (g))
- J. Consideration of case closure in the matter of 02 HAD 022
Deliberation of proposed stipulations received in the bureau after preparation of the agenda
Deliberation of proposed decisions received in the bureau after preparation of the agenda
Consideration of proposed administrative warnings received in the bureau after preparation of the agenda

Consideration of monitoring reports received in the bureau after preparation of the agenda
Consideration of matters relating to costs received in the bureau after preparation of the agenda
Division of Enforcement – case closings/case status
Review of applications received in the bureau after preparation of the agenda
Consulting with legal counsel
Application Issues
Examination Issues
RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Granting of license(s)
Voting on items considered or deliberated on in closed session if voting is appropriate

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.